

STATE BOARD OF EDUCATION MEETING

December 6 - 7, 2007
Idaho State University
Rendezvous Complex
Pocatello, Idaho



Thursday, December 6, 2007, 9:00 a.m.

EXECUTIVE SESSION (Closed to the Public)

Pursuant to Idaho Code Section 67-2345(1), the State Board of Education will meet in executive session to discuss one or more of the following:

- (a) to consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office;
- (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student
- (c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency;
- (d) to consider records that are exempt by law from public inspection
- (e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations;
- (f) to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

Thursday, December 6, 9:00 a.m. (following Executive Session)
Friday, December 7, 8:00 a.m.

BOARDWORK

1. Agenda Review / Approval
2. Minutes Review / Approval
3. Rolling Calendar / Approval

OPEN FORUM

CONSENT AGENDA

BAHR – SECTION I – HR

1. Boise State University - New Positions & Changes to Positions
2. Idaho State University - New Positions & Changes to Positions
3. University of Idaho - New Positions & Reactivated Positions

BAHR – SECTION II - FINANCE

4. Lewis Clark State College - Request for Fee Waiver Increase – 2nd Reading -
V.T.2.b - Waiver of Nonresident Tuition, Intercollegiate Athletics.

PPGAC

5. Alcohol Permits Issued by University Presidents

IRSA

6. Distribution of \$500,000 for Advanced Opportunities

DEPARTMENT OF EDUCATION – Tom Luna

Regular Agenda

1. Superintendent's Update
2. I-Stars
3. Data Warehouse
4. Math Initiative
5. Update on Colleges of Education

AUDIT COMMITTEE – Rod Lewis (Chair), Richard Westerberg and Sue Thilo

1. College & University Audit Presentation – Moss Adams

BUSINESS AFFAIRS & HUMAN RESOURCES – Laird Stone (Chair), Richard Westerberg, and Blake Hall

Section I – Human Resources

1. University of Idaho – Personnel Matter

Section II – Finance

1. College of Western Idaho – FY2008 Funding
2. Medical Education Study Report
3. Boise State University – Aquatics Complex Project
4. Boise State University – Turf Replacement Project
5. Boise State University – Redirect Bond Proceeds
6. Boise State University – Purchase of NMR Spectrometer
7. Boise State University – Purchase of X-Ray Photo Spectrometer
8. University of Idaho – Kibbie Dome Life Safety Improvement Project
9. University of Idaho – Kibbie Dome Life **Non**-Safety Improvement Project
10. University of Idaho –Capital Project Authorization Increase

PLANNING, POLICY & GOVERNMENTAL AFFAIRS – Blake Hall (Chair), Laird Stone, and Paul Agidius

1. Presidents' Council Report
2. Idaho State University Progress Report
3. Idaho State School for the Deaf and Blind – Agency Report
4. Idaho State Historical Society – Board Appointments
5. Boise State University – Building Name

INSTRUCTION, RESEARCH & STUDENT AFFAIRS –Sue Thilo (Chair), Rod Lewis, and Tom Luna

Higher Education

1. Discussion on Board Policy III.I. Roles and Missions
2. Reconsideration of Idaho State University's Mission Statement
3. New Instructional Unit: BSU- Musculoskeletal Research Institute
4. Higher Education Research Council Appointments
5. Native-American Higher Education Committee Update
6. ID/WA Reciprocity Agreement
7. Federal Academic Competitiveness Grant Program-Idaho's Proposal for a Rigorous High School Program of Study & the National Science & Mathematics Access to Retain Talent (SMART) Grants
8. First Reading, Deletion of Board Policy III.D. Official Calendars

OTHER / NEW BUSINESS

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact the Board office at 334-2270 no later than two days before the meeting. While the Board attempts to address items in the listed order, some items may be addressed by the Board prior to or after the order listed.